

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**October 11, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Steven French
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Presentation of FY 09-10 Audit**

5. MINUTES

- *A. Approval of Regular Meeting of September 27, 2010
- *B. Receive and File Approved Veterans Memorial Committee Meeting of August 25, 2010
- *C. Receive and File Draft Economic Development Committee Meeting of September 21, 2010
- *D. Receive and File Draft Street Policy Committee Meeting of September 27, 2010
- *E. Receive and File Draft Plan Commission Meeting of October 4, 2010

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Property (Surrounded Territory)
- *B. Approval of An Ordinance Denying a Text Amendment and Special Use for Outdoor Storage in the RA Research Assembly District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-07-2010: 143 Tower Drive – Giebel/McFarlane Douglass)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Generator in the Side Yard (V-03-2010: 3 Brighton Place – Camalick)

7. RESOLUTIONS

- *A. Adoption of Resolution Granting a 2nd Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

8. CONSIDERATIONS

- *A. Approval of Proclamation Designating October 18-22, 2010, as "National Medical Assistants Week"
- *B. Approval of Proclamation Designating October 22-29, 2010, as "Red Ribbon Week"
- *C. Approval of Vendor List
- D. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT